

**BOROUGH OF ROCKY HILL
COUNCIL MINUTES
OCTOBER 3, 2005**

The regular meeting of the Borough Council of the Borough of Rocky Hill was called to order by Mayor Brian Nolan at 7:30 PM. Mayor Nolan led the Pledge of Allegiance to the Flag followed by a moment of silent meditation and statement of compliance that the meeting has been properly advertised in the December 31, 2004, issue of the Somerset Spectator and is being held in accordance with the Open Public Meetings Act.

Roll Call: Ms. Connie Hallman-present, Ms. Peggy Harris-present, Mr. George Morren-present

Absent: Mr. Richard Batchelder, Mr. Jared Witt, Mr. Edward Zimmerman

Also present: Borough Clerk Raymond Whitlock, Attorney John Horan on behalf of Borough Attorney Albert Cruz

APPROVAL OF REGULAR MINUTES

Regular Minutes – September 19, 2005 – carried to next meeting;
Special Meeting Minutes – September 26, 2005 – carried to next meeting;
Executive Session Meeting Minutes – September 26, 2005 – carried to next meeting.

PUBLIC COMMENTS

The floor was opened to the public for comments/questions. Hearing none, the floor was closed.

BILL LIST

Resolution

WHEREAS, the Treasurer has certified that sufficient funds are available to pay said vouchers, BE IT, THEREFORE, RESOLVED, that the following vouchers be approved for payment.
Motion to approve the resolution was made by Morren with a second by Hallman.
Motion carried on roll call vote – all ayes. (See Appendix 1 for Bill List)

ENGINEER'S REPORT

Engineer Tanner's report dated October 3, 2005, for September 2005, was received and distributed.
Discussion carried to October 17, 2005, meeting.

COMMITTEE REPORTS:

Carried to October 17, 2005, meeting.

SPECIAL BUSINESS

Receive Quotes for Leaf Pickup - Quotes were received this date as follows: G&T Landscaping Inc. - four collections for a total of \$22,800; Mastroianni Landscaping Inc. – four collections for a total of \$13,900. Motion to award the contract to Mastroianni Landscaping for a quote of \$13,900 was made by Morren with a second by Hallman. Motion carried on roll call vote – all ayes.

COMMUNICATIONS

Mayor Nolan referenced letter received from Assemblyman Biondi advising of the award of NJDOT grant in the amount of \$150,000 for projects to include the Montgomery Ave. sidewalks and drainage. Also referenced by Mayor Nolan was letter addressed to Councilman Zimmerman from John S. Watson advising of the award of a \$25,000 trails grant for VanHorne Park. Mayor Nolan noted receipt of information from Borough Counsel regarding a program being offered through the NJ Municipal Management Association pertaining to e-mails. Attendance by a member of Council is recommended. All other correspondence ordered filed.

INTRODUCTION OF ORDINANCE #6-2005 – AN ORDINANCE TO AMEND THE DEVELOPMENT REGULATIONS ORDINANCE OF ROCKY HILL BOROUGH BY ADDING A NEW ARTICLE, ARTICLE 11, “WELL HEAD PROTECTION”.

Ordinance #6 -2005 as filed in the Borough Clerk's Office, was read by title. Motion to introduce the ordinance was made by Harris with a second by Morren. Motion carried on roll call vote – all ayes. Second reading/adoption of the ordinance will be held on October 17, 2005, at 7:30 PM contingent upon receipt of DEP approval of the ordinance and timely publication of same. (Appendix 2)

NEW BUSINESS:

Mr. Morren advised Mayor and Council of a problem with the recording device utilized for the Court sessions. Mr. Morren will confer with the Court Administrator as to any State requirements that may have to be addressed regarding the installation of a new recording system as well as obtaining price quotes for a suitable system.

PUBLIC COMMENT

There being no public comments/questions, the floor was closed to the public.

ADJOURNMENT:

Motion to adjourn the meeting at 7:40 PM was made by Hallman with a second by Harris.
Motion carried on voice vote – all ayes.

Respectfully submitted:

Donna M. Griffiths
Deputy Clerk